

To

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI – 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED “EXCHANGE PLAZA” BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

Dear Sir,

DATE: 17-FEB-2021

**Sub: Newspaper advertisement for Notice of Postal Ballot/ E-voting**

---

In continuation to our letter dated 16<sup>th</sup> February, 2021 with regards to the Postal Ballot notice dated 8<sup>th</sup> February, 2021 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the following newspapers for the Notice of Postal Ballot / E-voting:

- a) The Economic Times (English - All India Edition) issue dated 17<sup>th</sup> February, 2021
- b) Dinamani (Tamil – Tamil Nadu - All Edition) issue dated 17<sup>th</sup> February, 2021

The advertisement copies are also being made available on the Company's website i.e., [www.elgi.com](http://www.elgi.com).

This is for your information and records.

Thanking you,

For **ELGI EQUIPMENTS LIMITED**



**RAGUNATHAN K  
COMPANY SECRETARY**

# : Seoul

th Korea's official line is ad no cases of Covid-19, of the US, Japan and others doubts on the claim that the is escaped the pandemic ngle infection. rings large risk to the im- state, whose antiquated stems could be easily over-

Mumbai 400 013, India.  
003PLC143249

## INSTRUCTION OF FILE 8(6) OF THE

ed immovable properties d Officer of the Secured FAESI Act, 2002 dated een 2 p.m. to 3 p.m.) for and Forty Two) as on ditor from E Commerce dings Private Limited of the properties, Reserve

s (owned by Prime ub-Plot Nos. A, B & C or towards East by ng; On or towards

with structures built s Entitlement.

s along with structures

cluding the Project ; with Escrow of the

eds, agreements,

edia/auction-property i on +91- 9820793473 /

Sd/-  
(Authorized Officer)  
YES BANK Limited

# ELGI

Always Better.

**ELGI EQUIPMENTS LIMITED**

CIN: L29120TZ1960PLC000351

Registered office: Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641 005

Phone: +91-422-2589555 Fax: +91-422-2573697 Email: investor@elgi.com

Web: www.elgi.com

## NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020 and 39/2020 dated 31<sup>st</sup> December 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has completed mailing of the Postal Ballot notice to all its shareholders who have registered their e-mail IDs with the Company or Depositories as on 12<sup>th</sup> February 2021, for seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 8<sup>th</sup> February 2021 in respect of the following ordinary resolution;

- Approval of the requests received from shareholders for reclassification of their shareholding from "Promoter Group" category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the Members of the Company through instavote platform at the link <https://instavote.linkintime.co.in> for passing of the resolution mentioned in the Postal Ballot Notice. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. For further details in connection with e-voting, members may also visit the website [instavote.linkintime.co.in](https://instavote.linkintime.co.in).

The Postal Ballot notice has been sent only through electronic mode to those members who have registered their e-mail address with the Company's Registrar & Share Transfer Agent ("RTA") or with the Depositories. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the Postal Ballot notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 12<sup>th</sup> February 2021 only will be entitled to cast their votes by Postal Ballot / e-voting. The persons who are not members of the Company as on the cut-off date, should treat this Notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting / postal ballot on the Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice through e-mail	Tuesday, 16 <sup>th</sup> February, 2021
2	Date and time of commencement of remote e-voting / postal ballot	Wednesday, 17 <sup>th</sup> February, 2021 at 9.00 AM
3	Date and time of end of remote e-voting / postal ballot (Remote e-voting will not be allowed beyond this date and time)	Thursday, 18 <sup>th</sup> March, 2021 at 5.00 PM
4	Cut-off date of determining the members eligible for e-voting / postal ballot	Friday, 12 <sup>th</sup> February, 2021

Mr. M.D. Selvaraj of MDS & Associates, Practicing Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair & transparent manner for the purpose of ascertaining the requisite majority. The result of the Postal Ballot e-voting shall be announced on or before 5.00 PM on Friday, 19<sup>th</sup> March 2021 at the Registered Office of the Company and the same shall be intimated to the Stock Exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website [www.elgi.com](http://www.elgi.com) and on the LIPL's website <https://instavote.linkintime.co.in>.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow the instructions given below for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For any grievance/ queries relating to voting by electronic means, shareholders are requested to write an e-mail at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call at Tel: 022 4918 6000 or contact M/s.Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 or at their telephone number 0422-2314792 or Mr. Ragnathan. K, Company Secretary at the Company's Registered Office at Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641 005 or Phone No.: 0422-2589555 or E-mail ID: [investor@elgi.com](mailto:investor@elgi.com).

The Notice of the Postal Ballot is available on the Company's website [www.elgi.com](http://www.elgi.com), LIPL's website <https://instavote.linkintime.co.in> and on the websites of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the BSE Limited [www.bseindia.com](http://www.bseindia.com)

Coimbatore  
17.02.2021

By Order of the Board  
For ELGI EQUIPMENTS LIMITED  
Ragnathan K  
Company Secretary

